

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

RICKY DUDLEY, Individually and On)
Behalf of All Others Similarly Situated,)

Plaintiff,)

vs.)

CHRISTIAN W. E. HAUB, ERIC)
CLAUS, BRENDA M. GALGANO,)
RONALD MARSHALL, SAMUEL)
MARTIN, THE YUCAIPA COMPANIES)
LLC, RONALD BURKLE AND)
FREDERIC BRACE,)

Defendants.)

No. 2:11-cv-05196

**SUBSTITUTION OF
ATTORNEY**

The undersigned hereby consent to the substitution of Brian C. Raphael as the Attorney of Record for the Defendant Ronald Marshall in the above-entitled action.

SUPERSEDING ATTORNEY OF RECORD

/s/ Brian C. Raphael
Brian C. Raphael
DECHERT LLP
A Pennsylvania Limited Liability Partnership
Suite 500, 902 Carnegie Center
Princeton, NJ 08540-6531
(609) 955-3292

WITHDRAWING ATTORNEY OF RECORD

/s/ Michael S. Gordon
Michael S. Gordon
KATTEN MUCHIN ROSENMAN LLP
575 Madison Avenue
New York, NY 10022-2585
(212) 940-8800

Dated: May 30, 2012

CERTIFICATE OF SERVICE

I hereby certify that on May 30, 2012, the foregoing Substitution of Attorney for Defendant Ronald Marshall was filed with the Clerk of the Court using the CM/ECF system which will electronically serve all counsel of record.

/s/ Brian C. Raphel
Brian C. Raphel